

SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
FEBRUARY 1, 2006 MEETING AGENDA
SHADOW DAY 2006

Pledge of Allegiance

Adequate notice pursuant to the Open Public Meetings Act has been given of this meeting.

1. *By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.*
 2. *By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and*
 3. *By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.*
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OATH OF OFFICE to Honorary Freeholders

ROLL CALL

MINUTES: Dispense with the reading of the minutes of the January 18, 2006 meeting. Minutes be received, approved and recorded in the Minute Book.

WAIVER OF THE RULES

SPECIAL RECOGNITIONS

Citations of Honorary Freeholders

Beatrice Durham	Alloway
Michelle Talaricho	Elsinboro
Erin Owens	LAC
Joshua Foster	Mannington
Andrea Gattuso	Oldmans
Sam Goldberg	Quinton
Karisma Rivera & Brieah Patterson	Penns Grove/Carney's Point
Brian Bodine	Pennsville
Gianni Parente & Amber Headley	Pittsgrove
Korey Booker & Alexandra Morris	Salem
Robert Mottola	Special Services
Daniel Higgins	Upper Pittsgrove
Julian Shorter & Tyler Bills	Woodstown/Piles Grove

Proclamation – Salem Rotary Club Sunrise

CORRESPONDENCE

Frank J. Cianfrani, Chief, Regulatory Branch, US Army Corps of Engineers – Public Notice to solicit comments and recommendations concerning issuance of a Department of the Army permit for work located at the following area:

- Interstate 295 from Interstate 95 to just west of the Delaware Memorial Bridge, New Castle County, DE

John Flynn, Administrator, State of NJ Department of Environmental Protection, Green Acres Program informing of Federal Funding applications have been extended to April 14, 2006.

Maria T. Usas, Section Supervisor, Fiscal Resources Grants Management & Review Program, Office of Financial Services, State of NJ Department of Health & Senior Services – Notice of Grant Award

Joseph f. Petaccio, President, Southern Railroad Company of NJ – Letter stating change of address for all correspondence

Jeff Nash, Vice Chairman, Delaware River Port Authority – copy of an article regarding the DRPA's Waterfront Master Plan

Tom Pankok – Letter recommending appointees to the Salem Community College Board of Trustees Search Committee

Grace Allegro – Letter recommending appointees to the Salem Community College Board of Trustees Search Committee

Robert Bender – Letter recommending appointees to the Salem Community College Board of Trustees Search Committee

County of Sussex – Resolution for NJDEP to restructure the method of funding from it's local tire management program to allocate monies to counties and municipalities in the state to assist in the clean up of scrap tires

James R. Iannone, Acting Executive Director, South Jersey Transportation Authority – Letter with Agenda for January 25, 2006 meeting

Email from Sam Jones informing that he resigned from SCUA on January 25, 2006

GENERAL

DEPARTMENT REPORTS

November, 2005:

Salem County Nursing Home

December, 2005:

Southern Railroad Company of New Jersey

COMMITTEE/COMMISSION MINUTES

November, 2005:

Cumberland/Salem Workforce Investment Board

Salem County Open Space Advisory Committee

December, 2005:

Salem Community College Board of Trustees

PAYMENT OF BILLS & CLAIMS

ADMINISTRATIVE AND FINANCE – Ware, Bobbitt, Sullivan

1. Resolution Amending 2006 Temporary Budget (Total - \$16,596,769.09)
2. Finance Resolution Requesting Transfer of Funds (\$120,000.00)
3. Finance Resolution Modifying a Grant Award per Notification from the State of New Jersey

FACILITIES MANAGEMENT –Sullivan, Ware, Simmermon

PUBLIC SERVICES – Bestwick, Timberman, Lindenmuth

HEALTH & SOCIAL SERVICES COMMITTEE – Simmermon, Bestwick, Ware

4. Resolution Authorizing Award of Contracts for Professional Services (\$3,000 - Garden States Infectious Disease Associates, PA)

5. Resolution Authorizing Award of Contracts for Professional Services (\$4,896 - Helen A. Szgalsky, RN., C., PNP)
6. Resolution Requesting a Budget Modification of the 2005 County Environmental Health Act Contract

PUBLIC SAFETY – Lindenmuth, Bobbitt, Timberman

7. Resolution Appointing Psychological/Psychiatric Services Provider for the Salem County Correctional Facility and Authorizing a Professional Services Contract (\$105,000 – CFG Health Services LLC)
8. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Administrative Division Support Services for the Salem County Prosecutor's Office (\$29,000 – Donald R. Ayars)
9. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing and Administrative division Support Services for the Salem County Prosecutor's Office (\$29,000 – Dale Carlson)
10. Resolution Awarding an Extraordinary Unspecifiable Services Contract for Warrant Processing Services for the Salem County Prosecutor's Office (\$29,000 – Robert Fisher)

PLANNING & TRANSPORTATION COMMITTEE – Timberman, Lindenmuth, Sullivan

11. Resolution for Final Approval Paulaitis Farm, Pittsgrove Township, Salem County Planning Incentive Grant
12. Resolution for the Appointment of Members to the Salem County Utilities Authority (Otis Sustrunk and John F. Hall)

PUBLIC WORKS – Bobbitt, Bestwick, Simmermon

UNFINISHED BUSINESS

NEW BUSINESS

PUBLIC COMMENT

CLOSED SESSION

13. Resolution Authorizing the Exclusion of the Public from a Meeting of the Board of Chosen Freeholders of the County of Salem

MOTION TO ADJOURN